

P95000085184

(Requester's Name)

Libra Yachts Inc,
11021 SW 9th Place,
Davie, FL 33324

(Address)

(City/State/Zip/Phone #)

☐

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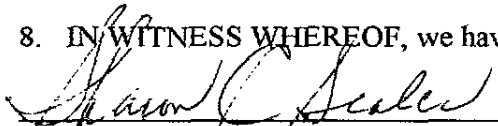
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CERTIFICATE OF DISSOLUTION

AS HOLDERS OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of Libra Yachts Inc., a Florida Corporation, in accordance with Section 607.1403 of the Florida Statutes.

WE, the holders of all outstanding shares of stock of said Corporation do hereby certify:

1. The legal name of the said Corporation is Libra Yachts Inc.
2. The names and addresses of the Corporation's directors are as follows:
Sharon C. Scales, 11021 SW 9th Place, Davie, FL 33324.
3. The names and addresses of the Corporation's officers are as follows:
Sharon C. Scales, 11021 SW 9th Place, Davie, FL 33324
4. The Secretary of State for the State of Florida accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on November 2 nd 1995
5. As the Corporation has not traded in excess of 180 days the Corporation hereby elects to dissolve.
6. The Corporation possesses only one class of stock .
7. At a special meeting of shareholders held at the corporation's registered office on December 31 2002, the dissolution of the Corporation was properly authorized by a unanimous vote
8. IN WITNESS WHEREOF, we have signed our names to this certificate


Shareholder

12-31-02
Date

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